

**JAMAICAN CANADIAN ASSOCIATION
BOARD OF DIRECTORS' MEETING**

Friday, July 21, 2000 - 6:30 P.M.

AT THE JCA CENTRE, 995 ARROW ROAD

AGENDA

1. (6:30 p.m.) CALL TO ORDER
2. WELCOME
3. APPROVAL OF AGENDA
- (6:45 - 7:30 p.m.)
4. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
5. MATTERS ARISING FROM THE MINUTES
6. CORRESPONDENCE
7. DISCUSSION WITH REPRESENTATIVES OF SCOUTS CANADA
8. EXECUTIVE DIRECTOR'S REPORT

- : MEETING BREAK :-

- (8:15-8:45 p.m.)
9. **OFFICERS' REPORTS**
 1. Vice-President
 2. Treasurer
 3. President
- (8:45 - 9:45 p.m.)
10. **COMMITTEE CHAIRS' REPORTS**
 1. Youth Affairs Committee
 2. Fundraising Committee
 3. Membership Services Committee
 4. Building Committee
 5. Public Relations Committee
 6. Seniors' Club Representative
- (9:45 - 10:00 p.m.)
10. OTHER/NEW BUSINESS
11. (10:00 p.m.) ADJOURNMENT.